

**** **Amended Agenda - Information Systems Committee**

**** **Door County GOVERNMENT CENTER, 421 Nebraska Street, Sturgeon Bay (Room A324)**
Note Correction on Meeting Location

TUESDAY, MAY 9, 2006, 2:00 PM

1. Call Meeting to Order, **2:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Election of Vice-Chair
5. Approve IS Committee Meeting Minutes of April 11, 2006
6. **Register of Deeds**
 - 6.1. Office Update
 - 6.2. Travel Requests – WACO/WRDA 2006 Summer Conference – Rothschild WI 6/13/06 – 6/16/06
 - 6.3. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
 - 7.1. Report Balance of County LIO Account
 - 7.2. Status Report of On-going Projects
 - 7.3. Office Space
 - 7.4. Travel/Training Requests
8. **Real Property Listing**
 - 8.1. Office Update
 - 8.2. Update on Village of Sister Bay Tax Bills
 - 8.3. Travel Requests
 - 8.4. Approve Vouchers
 - 8.5. Review/Approve 2005 Annual Report
9. **Information Systems**
 - 9.1. Help Desk Statistics February
 - 9.2. Old Business
 - 9.2.1. DCJC Status Check
 - 9.2.2. Sturgeon Bay School District – Future Option-test period
 - 9.2.3. Sister Bay Tax Bills
 - 9.2.4. Microfilm – Status
 - 9.2.5. Committee Input - Door County Computer use policy
 - 9.3. New Business
 - 9.3.1. Discussion/Decision – City of Sturgeon Bay phones
 - 9.3.2. Discussion-Fiber Overbuild with BCI
 - 9.4. FYI
 - 9.5. Travel Requests
 - 9.5.1. Ullman, DCEDC Investors Luncheon, 5/10/2006, Sturgeon Bay
 - 9.5.2. Peterson, Rouer –Cisco PIX Firewall Training, 5/8-5/12, Green Bay (Pre-Approved)
 - 9.6. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

*** *Please Note: Deviation from order shown may occur* ***